

WILBRAHAM HOUSING AUTHORITY  
BOARD MEETING  
**AUGUST 18, 2015, 7:00 PM**  
**THE PINES, 88 STONY HILL ROAD**

A. **Notice to Town Clerk**

A notice of the August 18, 2015 scheduled board meeting pursuant to Section 23B of Chapter 39 of the General Laws was sent to the Town Clerk on August 13, 2015 and posted at the Town Hall.

B. **Roll Call**

C. **Minutes**

July 14, 2015 minutes (enc., vote)

D. **Executive Director's Report**

1. Currently working on Rent re-certifications.
2. A new Administrative Assistant has been hired and started on August 10, 2015.
3. Pilot agency for new DHCD Management Audit Guidelines.

E. **Unfinished Business**

1. Old School building and gym-working with DHCD.
2. The Executive Director New Salary Schedule as of July 1, 2015.

F. **New Business**

1. The window project has been awarded to Brown Architects of Wilbraham.
2. The Congregate Study has been awarded by DHCD to Black Stone Block Architects.

G. **Treasurer's Reports, Bills, and Communications**

1. Treasurer's Reports dated July 31, 2015 (enc., vote)
2. Invoices and Checks (vote)
3. Communications

H. **Close Regular Meeting**

**NEXT MEETING; 7:00 P.M. SEPTEMBER 8, 2015**  
**12 MILES MORGAN COURT**